

CITY COUNCIL, CITY OF LODI
CITY HALL COUNCIL CHAMBERS
JULY 21, 1976

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, July 21, 1976 in the City Hall Council Chambers.

ROLL CALL

Present: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON,
AND HUGHES (Mayor)

Also Present: City Manager Graves, Public Works
Director Ronsko, Community
Development Director Schroeder,
City Attorney Mullen, and City Clerk
Reimche.

Absent: Councilmen - None

INVOCATION

The invocation was given by Reverend Dick Lungren,
First Methodist Church.

PLEDGE

Mayor Hughes led the Pledge of Allegiance to the flag.

MINUTES

Councilman Katnich moved that the Minutes of
June 30, 1976 be approved as written and mailed.
The motion was seconded by Councilman Ehrhardt
and carried.

Councilman Katnich then moved that the Minutes of
July 7, 1976 be approved as written and mailed. The
motion was seconded by Councilman Ehrhardt and
carried.

VISITORS FROM
JAPAN INTRODUCED

Messrs. Minoru Kojiraki and Ryo Yamazaki who
are visiting from Japan under the Lions Club
Exchange Program were in the audience and were
introduced and welcomed to the City of Lodi.

Mr. Ryo Yamazaki addressed the Council and
answered questions regarding their visit to the
United States. Mr. Yamazaki presented Mayor
Hughes with a gift from Mayor Shimura of
Otaru, Japan.

PLANNING
COMMISSION

The City Manager gave the following report of the
Planning Commission meeting of July 12, 1976 :

MATTERS SET FOR
PUBLIC HEARING

The Planning Commission -

1. Recommended the approval of the request of
Hawaii and San Francisco Development Company
to amend the Land Use Element of the Lodi
General Plan by changing approximately 13.5
acres at the southwest corner of South Ham Lane
and West Lodi Avenue from Low Density Residential
classification to Medium Density Residential
classification, and by changing approximately 4.6

Minutes of July 21, 1976 continued

PLANNING
COMMISSION

MATTERS SET FOR
PUBLIC HEARING
(continued)

acres located at the southwest corner of South Ham Lane and the future extension of West Tokay Street from Low Density Residential classification to the Commercial-Professional classification.

On motion of Councilman Katnich, Ehrhardt second, the matter was set for Public Hearing on August 18, 1976.

2. Recommended the approval of the request of Hawaii and San Francisco Development Company to rezone portions of a 47-acre site at the southwest corner of South Ham Lane and West Lodi Avenue from R-1, Single-Family Residential District to the following classifications:

- a. 9.66 acres to R-2, Single-Family Residential District;
- b. 10.74 acres to R-LD, Low Density Multiple Family Residential;
- c. 9.47 acres to R-GA, Garden Apartment Residential District; and
- d. 4.6 acres to C-P, Commercial-Professional District.

On motion of Councilman Katnich, Ehrhardt second, the matter was set for Public Hearing on August 18, 1976.

3. Recommended the approval of the request of H and M Builders by Mr. Marvin Wiebe to amend Planned Development District No. 10 (P-D(10)) so as to make the Vineyard Subdivision, Unit #3 at the northeast corner of South Hutchins Street and West Harney Lane conform to R-2, Single-Family Residential zoning with 95 single-family lots and 17 duplex parcels.

On motion of Councilman Ehrhardt, Katnich second, the matter was set for Public Hearing on August 4, 1976.

ACTIONS OF
INTEREST

The Planning Commission -

1. Approved the request of H and M Builders by Mr. Marvin Wiebe for the approval of a Revised Tentative Map of the Vineyard Subdivision, Unit #3, a 22.18-acre tract containing 95 single-family lots and 17 duplex parcels at the northeast corner of South Hutchins Street and West Harney Lane in an areas zoned Planned Development District No. 10 (P-D(10)).

This subdivision had been exempted from the moratorium on the approval of Tentative Maps by the City Council on Wednesday, July 7, 1976.

Minutes of July 21, 1976 continued

PLANNING
COMMISSION

ACTIONS OF
INTEREST
(continued)

2. Certified as adequate the Final Environmental Impact Report covering the necessary General Plan-Land Use Element Amendments, a Rezoning and a Tentative Map for Homestead Manor, a 47-acre subdivision at the southwest corner of South Ham Lane and West Lodi Avenue.
3. Approved the request of Mr. William Graffigna for a Use Permit to install self-service gasoline pumps in connection with a liquor store-deli presently under construction at the northwest corner of South Ham Lane and West Kettleman Lane in an area zoned C-1, Neighborhood Commercial.
4. Approved the request of California Skate University by Mr. Charles T. Massie for a Use Permit to erect a Roller Skating Center on the east side of North Cherokee Lane, opposite Murray Street in an area zoned C-2, General Commercial.
5. Approved the recommendation of the Site Plan and Architectural Review Committee as requested by the Sanitary City Disposal Company to modify the Standards for Refuse Collection Facilities for Multiple-Family and Commercial Developments.
6. Recommended approval of action initiated by the San Joaquin County Planning Commission to rezone parcels north and south of Highway 12 (West Kettleman Lane), west of Lower Sacramento Road from I-PA, Interim-Protected Agriculture to GA, General Agriculture.

COMMUNICATIONS

DEVELOPER OF
VINEYARD SUBDV.
#3 APPEALS PLAN-
NING COMMISSION
REQUIREMENT RE
DECORATIVE WALL

The City Clerk presented a letter which had been received from Mr. Terry Piazza, representing Mr. Marvin Wiebe, Developer of the Vineyard Subdivision No. 3 appealing the Planning Commission's requirement that a Hutchins Street style fence be built on Harney Lane between Banyon Drive and the Southern Pacific Railroad right-of-way.

Following discussion, on motion of Councilman Ehrhardt, Katzakian second, the matter was set for Public Hearing on August 4, 1976.

P.U.C.
APPLICATION

City Clerk Reimche presented notices regarding Application No. 56586 of P. G. & E. before the Public Utilities Commission for authority to revise its gas service tariff to offset the effect of increases in the price of gas from Pacific Gas Transmission Company.

Minutes of July 21, 1976 continued

ABC
LICENSE

The City Clerk presented an application for Alcoholic Beverage License which had been received for Gerald M. Coley - On Sale General Public Premises - 45 Club, 45 N. Sacramento Street, Lodi - Person to Person transfer.

INQUIRY RE
RED STRIPE
ON SIDEWALK
IN AREA OF
SEARS STORE

The City Clerk presented a letter which had been received from Ms. Annie C. Linn, 16510 N. Linn Road, Lodi requesting that the red stripe on the sidewalk on each side of the alley near the Sears Store on School Street be repainted and asking why the curb on the southwest corner of Pine and Stockton Street is painted red. Ms. Linn's inquiry was referred by Mayor Hughes to Staff for follow-up.

MAYOR
AUTHORIZED TO
CONTACT
PRESIDENT,
SENATORS, AND
CONGRESSMAN RE
GROWERS' PLIGHT
IN CANNERY
STRIKE SITUATION

Councilman Hughes expressed his concern regarding the cannery strike currently underway in this community, the economic impact such a strike will have on the community, and the effect it will have on growers in this area.

Mayor Hughes further stated that he believes this issue is of such importance to this City, with respect to the City's economy, that he is soliciting Council's support to contact President Ford to ask that the Taft-Hartley Act be invoked.

Following discussion, on motion of Councilman Pinkerton, Ehrhardt second, Council authorized Mayor Hughes to correspond with President Ford, Senator Cranston, Senator Tunney, and Congressman McFall advising them of the plight of the growers in this area because of the strike situation, the resulting economic impact on the community, and to seek their cooperation in invoking the Taft-Hartley Act.

U.S. EQUAL
EMPLOYMENT
OPPORTUNITY
COMMISSION
AGREEMENT

Mayor Hughes highlighted a Settlement Agreement as written by the United States Equal Employment Opportunity Commission and imposed upon the people of this community, which reads in part as follows:

"Until such time as female employees achieve and maintain 30% of the jobs in each of the high brackets at the cannery, and until such time as minority group employees achieve and maintain the percentage of the jobs in each of the high brackets commensurate with the percentage of such minority groups in the County, every job opportunity in this high bracket area shall be offered in order of plant seniority to all qualified female and minority group employee bidders before any anglo-male, regardless of his seniority, is permitted to fill this high bracket job."

Mayor Hughes stated that he feels this is clearly discrimination based on anglo and based on male and yet this agreement purports that no party to the Agreement shall be discriminated against in any way.

Council discussion followed on the matter.

Minutes of July 21, 1976 continued

REPORTS OF
THE CITY MANAGER

In accordance with the report and recommendation of the City Manager, the following actions hereby set forth between asterisks, on motion of Councilman Pinkerton, Enhardt second, were approved by Council.

CONSENT
CALENDAR

City Manager Graves presented a list of delinquent assessments in the Eden Street Street Lighting District.

EDEN ST. ST. LT.
DISTRICT DELIN-
QUENT ASSESSMENTS
FORWARDED TO CTY.
TAX COLLECTOR FOR
COLLECTION

RESOLUTION NO. 4230

RESOLUTION PROVIDING FOR THE COLLECTION OF THE DELINQUENT ASSESSMENTS FOR THE STREET LIGHT CONSTRUCTION IN THE EDEN STREET STREET LIGHT DISTRICT BY THE COUNTY TAX COLLECTOR.

RES. NO. 4230

City Manager Graves apprised the Council that the City had received a request from a property owner in the area of Lot No. 272 in Lakewood, Unit No. 4 to abandon a portion of an easement along the side property line to allow for the installation of a swimming pool.

EASEMENT
ABANDONMENT IN
LAKEWOOD, UNIT
NO. 4

The Pacific Telephone Co., Pacific Gas & Electric Co., Lodi Cable T. V. and the City of Lodi Utility Department have all indicated that they are not using this easement nor do they have plans to use it. City Manager Graves recommended that all of the unused easement on Lot No. 272, Lakewood, Unit No. 4 be abandoned.

COUNCIL ADOPTED AN ORDER TO ABANDON ALL OF THE UNUSED EASEMENT ON LOT NO. 272 IN LAKEWOOD, UNIT NO. 4.

NO PARKING
ZONE ON
VICTOR ROAD

The City Manager informed the Council that Mr. Claudie Powers, owner of Freeway Shell Service, 880 E. Victor Road, has requested that parking be prohibited between the two driveways at his establishment. Mr. Powers indicates a hazardous sight visibility condition exists for his customers exiting the service station onto Highway 12 when vehicles, and especially trucks and campers, are parked between the driveways.

RES. NO. 4231

RESOLUTION NO. 4231

RESOLUTION PROHIBITING PARKING ON THE SOUTH SIDE OF VICTOR ROAD (HIGHWAY 12) EAST OF BECKMAN ROAD

ACCEPTANCE OF
"HENNING SUBSTA-
TION CONTROL
BUILDING"

The Council was advised by City Manager Graves that the contract for the "Henning Substation Control Building" which was awarded to Angelo Fanos of Lodi on December 8, 1975 has been completed in substantial conformance with the plans and specifications approved by the City Council.

THE CITY COUNCIL ACCEPTED THE IMPROVEMENTS IN THE "HENNING SUBSTATION CONTROL BUILDING" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

Minutes of July 21, 1976 continued

ACCEPTANCE OF
"LODI AVE. STR.
IMPROVEMENTS,
CABRILLO CIRCLE
TO WOOD DRIVE"

City Manager Graves apprised the Council that the contract for "Lodi Avenue Street Improvements, Cabrillo Circle to Wood Drive" which had been awarded to Teichert Construction of Stockton on February 18, 1976 has been completed in substantial conformance with the plans and specifications approved by the City Council.

THE CITY COUNCIL ACCEPTED THE IMPROVEMENTS IN "LODI AVENUE STREET IMPROVEMENTS, CABRILLO CIRCLE TO WOOD DRIVE" AND DIRECTED THE PUBLIC WORKS DIRECTOR TO FILE A NOTICE OF COMPLETION WITH THE COUNTY RECORDER'S OFFICE.

City Manager Graves apprised the Council that a letter had been received from Glen I. Baumbach of Baumbach and Piazza, Civil Engineers, 221 W. Oak Street, Lodi requesting that Council, in reference to the Homestead Manor Subdivision, remove the sewer moratorium in regards to accepting and approving the tentative subdivision map. Mr. Baumbach's letter further stated that the Homestead Manor Subdivision tentative map has been submitted to the Planning Commission and a recommendation for approval, subject to the City Council accepting new tentative, has been received. Council was further advised that 48 lots are being proposed for the first phase of this development.

Public Works Director Ronsko updated the Council on the schedule for completion of the White Slough Water Pollution Control Plant Expansion project. The contractor, according to Mr. Ronsko, is at this point on schedule with the work; however a problem involving equipment delivery is now anticipated. The equipment involved is some of the major equipment for the primary and secondary clarifiers. It is now anticipated that these pieces of equipment will not be delivered to the job until August 1977; and based on that delivery date, construction is not anticipated to be completed until September 1977, with the plant not anticipated to be operational until November 1977.

Mr. Ronsko stated that it would be staff's recommendation that the sewer moratorium not be lifted but rather that Council review each request of this nature individually in order that the City can have some control on the conditions that would be placed on the approval with respect to allowing sewer service.

Mr. Ronsko stated that it would be Staff's recommendation in the request received from the developers of Homestead Manor Subdivision that the developer be allowed to continue work on the processing procedure for the development; that Council direct the Planning Commission to review the request for approval of the tentative map; that building permits not be issued for this subdivision until August 1, 1977 or until the contractor receives all equipment for the project; and that occupancy for the subdivision be withheld until the White Slough Water Pollution Control Plant is operational.

Minutes of July 21, 1976 continued

SEWER
MORATORIUM
WAIVED IN
REGARDS TO
HOMESTEAD
MANOR SUBD. -
WITH
CONDITIONS

Mr. Glen Baumbach, 221 W. Oak Street, Lodi addressed the Council stating that the main concern of the developer right now is that he has spent a lot of money for land and development engineering, and so forth and that if the developer has no deadlines or dates to count on, he is in a limbo stage. Mr. Baumbach stressed that his request to lift the moratorium only addressed itself to the Homestead Manor Subdivision.

Mr. Baumbach indicated that he agreed with Staff's recommendation as outlined by Mr. Ronsko.

Discussion followed with the Council addressing questions to Mr. Baumbach regarding the matter.

Mr. Ben Schaffer, 600 Connie Street, Lodi also addressed the Council stating that he too concurred with the Staff's recommendation per se. Mr. Schaffer added that there are times that there is a one year lag time to get a tentative map into a final map, and that if the developer understands the scheduling, he will adhere to the scheduling; however, in the meantime they can continue to process the maps.

Following an inquiry by Council, Mr. Schaffer outlined the phasing schedule of the Homestead Manor Subdivision.

Additional discussion followed with questions being directed to Staff and the City Attorney.

On motion of Councilman Katnich, Pinkerton second, Council authorized waiving the sewage moratorium for Homestead Manor Subdivision, authorizing the Planning Commission to approve the Tentative Map for Homestead Manor Subdivision, with the understanding that no building permits are to be issued for this subdivision until August 1, 1977 or until the contractor receives all equipment for the White Slough expansion project, and that occupancy for the subdivision will be withheld until the White Slough Water Pollution Control Plant is operational.

City Manager Graves apprised the Council that the Engineering Division had received several complaints from motorists using Stockton Street regarding hazardous merging conditions as they cross Lodi Avenue and that in particular these complaints have been from those traveling south on Stockton Street.

Diagrams indicating the conflict areas were presented for Council's scrutiny by Public Works Director Ronsko with a staff recommendation that the situation be corrected in the following ways:

Minutes of July 21, 1976 continued

Area 1 - To properly merge northbound vehicles on Stockton Street after they have crossed Lodi Avenue, an additional 100 feet of parking should be prohibited adjacent to Safeway Market.

Area 2 - Prohibit parking on the west side of Stockton Street from Lodi Avenue to the driveway north to provide proper access to the proposed "RIGHT TURN ONLY" lane.

ESTABLISH
"NO PARKING"
ZONES -
STOCKTON STR.
AT LODI AVE.

RES. NO. 4232

Council was apprised by Mr. Ronsko that the proposed plan would result in the loss of four on-street parking spaces adjacent to Safeway Market and three at the Goodyear establishment. The responsible parties at these locations have been contacted and indicated that they have no objections to the proposal.

Following discussion on the matter, with questions being directed to Staff, Council, on motion of Councilman Ehrhardt, Katnich second, adopted Resolution No. 4232 establishing "No Parking" zones on Stockton Street at Lodi Avenue as proposed by Staff.

A Traffic Engineering Investigation to determine the need for traffic controls at the intersection of School Street and Vine Street was presented for Council's perusal.

"YIELD" SIGNS
ESTABLISHED ON
VINE STR. AT
SCHOOL STR.

RES. NO. 4233

Questions were directed to Staff by the Council regarding the Study.

Councilman Pinkerton moved for adoption of Resolution No. 4233 to establish "YIELD" signs on Vine Street at School Street thereby assigning the right-of-way to School Street traffic. The motion was seconded by Councilman Ehrhardt and carried by unanimous vote.

PUBLIC HEARING
ON ADOPTION OF
CONFLICT OF
INTEREST CODE
FOR COUNCIL SET

RES. NO. 4234

Following introduction of the matter by City Attorney Mullen, with questions regarding the matter being directed to the City Attorney by the Council, Councilman Katzakian moved for adoption of Resolution No. 4234 fixing the time and place of the Public Hearing on the adoption of a Conflict of Interest Code for the Lodi City Council to August 18, 1976 at 8:00 p.m. in the Council Chambers. The motion was seconded by Councilman Katnich and carried.

The City Manager presented to Council bids which had been received July 13, 1976 for the contract for "Lodi Avenue Street Improvements - Ham Lane to Avena Avenue" as follows:

Minutes of July 21, 1976 continued

AWARD -
CONTRACT FOR
"LODI AVE. STR.
IMPROVEMENTS,
HAM LANE TO
AVENA AVENUE"

RES. NO. 4235

| <u>BIDDER</u> | <u>BID</u> | |
|-----------------------|--------------------|--------------------|
| | <u>ALTERNATE A</u> | <u>ALTERNATE B</u> |
| Claude C. Wood Co. | \$213,779.65 | \$217,163.65 |
| Teichert Construction | \$238,502.75 | \$242,060.75 |

City Manager Graves apprised the Council that the bids received had exceeded the engineer's estimate which was \$190,000 (Alternate A) and \$194,250 (Alternate B). Various work under this project was detailed by the City Manager. Mr. Graves stated that there is a logical portion of underground utility work that can be deleted within the Ham Lane intersection which is outside the limits of the street reconstruction project, which deletion would result in a savings of approximately \$14,000.00

Details and financing of the projected \$108,400 overrun for the project were explained by the City Manager, who recommended that the overrun be funded in the following manner:

| | |
|---------------------|-----------------------|
| \$11,000.00 | Sewer Fund |
| \$97,400.00 | Gas Tax Reserve (2106 |
| | and 2107 Gas Tax) |
| <u>\$108,400.00</u> | |

City Manager Graves recommended that the award for the contract for "Lodi Avenue Street Improvements, Ham Lane to Avena Avenue" be made to the Claude C. Wood Company, the low bidder, in the amount of \$213,779.65, that a Special Allocation be approved in the amount of \$108,400 to cover the overrun, and that in order to have this project proceed in an orderly manner, that change orders be worked out on the proposed changes following the award of the contractor, rather than putting conditions on the award of the bid.

Following a lengthy discussion, with questions being directed to Staff, on motion of Councilman Ehrhardt, Katzakian second, Council adopted Resolution No. 4235 awarding the bid for "Lodi Avenue Street Improvements, Ham Lane to Avena Avenue" to the Claude C. Wood Company, the low bidder, in the amount of \$213,779.65 and approved Special Allocation in the amount of \$108,400 to cover overrun as detailed by City Manager Graves.

A copy of the Public Works Department's study on a possible engineering fee for the City was presented for Council's review. In introducing the matter Public Works Director Ronsko informed the Council that in view of increasing demands on the City's resources, the study is intended to determine how the City could recover its costs in an equitable manner with an Engineering Fee in complying with the Subdivision Map Act which designates "Regulation and control of the design and improvement of subdivisions are vested in the legislative bodies of local agencies".

Minutes of July 21, 1976 continued

ENGINEERING
FEE ESTAB-
LISHED

RES. NO. 4236

A presentation which included exhibits indicating engineering fees charged by other cities, Summary of Development Costs and Proposed Engineering Fee, and a report on a recent meeting that had been held with developers, private engineers, and realtors regarding the proposed engineering fees, was made by Public Works Director Ronsko, Administrative Assistant Kristen Kristensen, and Richard Prima, Junior Civil Engineer.

The presentation concluded with Staff's recommendation that an engineering fee of 3% of the estimated cost of public (off-site) improvements be imposed. It was pointed out by Staff that the 3% figure is typical of the figures revealed in the survey of charges made by other cities and that this 3% fee will only cover costs charged to the Subdivision Engineering Account. The time of the Public Works Director, Assistant City Engineer, City Clerk, City Attorney, Finance Department and other administrative personnel is not included in the proposed 3% fee.

A lengthy discussion followed with questions regarding the proposed engineering fee being directed to Staff.

On motion of Councilman Ehrhardt, Katnich second, Council adopted Resolution No. 4236:

- 1) Establishing an engineering fee on all new subdivisions and developments requiring the submittal of off-site improvement plans;
- 2) Determining that the engineering fee shall be in the amount of 3% of the development's off-site improvement installation cost as said cost is determined by the Public Works Director;
- 3) Determining that the engineering fee for subdivisions shall be paid by the developer prior to City Council approval of the final map;
- 4) Determining that the engineering fee for developments shall be paid by the developer prior to issuance of a building permit;
- 5) Said resolution to be effective immediately for all subdivisions except those having tentative map approval by the City Planning Commission prior to July 22, 1976; and
- 6) For all developments except those having building permits issued prior to July 22, 1976.

ACTION
DEFERRED ON
CONTINUED
COVERAGE UNDER
ERRORS & OMISSION
POLICY

Additional information regarding Public Officials and Employees Errors and Omission Insurance coverage was provided for Council's perusal. Discussion followed with questions being directed by Council to Staff.

On motion of Councilman Katnich, Ehrhardt second, Council deferred action in obtaining continued coverage of this type (Public Officials and Employees Errors and Omission Insurance).

Minutes of July 21, 1976 continued

GROUP DENTAL
PLAN FOR
EMPLOYEES &
DEPENDENTS
APPROVED

Following introduction of the matter by City Manager Graves, Council, on motion of Councilman Ehrhardt, Katzakian second, approved an Agreement with the Travelers Companies for a group dental insurance plan for City employees and dependents, which plan is to take effect August 1, 1976; to designate Stemler's Insurance Agency as the Agent of Record; and to authorize the City Manager to execute the Agreement on behalf of the City.

GROUP DENTAL
INSURANCE PLAN
PREMIUM
PAYMENTS
APPROVED

On motion of Councilman Katnich, Ehrhardt second, Council adopted Resolution No. 4237 approving Group Dental Insurance Plan premium payments effective July 1, 1976 as follows:

RES. NO. 4237

- a) City agrees to pay premiums in the amount of \$4.22 per month per employee; and
- b) City agrees to pay premiums in the amount of \$5.18 per month per employee for those employees of the Police Unit desiring dependent coverage.

MEDICAL &
GROUP LIFE
INSURANCE
PREMIUM
PAYMENTS
APPROVED

Following introduction of the matter by the City Manager, Council, on motion of Councilman Ehrhardt, Katzakian second, adopted Resolution No. 4238 approving Medical and Group Life Insurance premium payments effective July 1, 1976 as follows:

RES. NO. 4238

- a) All Classified and Unclassified employees - \$40.70 per month;
- b) Dependents of Police Unit employees - \$41.00 per month;
- c) Dependents of Fire Unit employees - \$36.40 per month;
- d) Dependents of all other employees - \$34.66 per month.

Copies of the Memorandum of Understanding reached with employees' representatives of the International Brotherhood of Electrical Workers, Local 1245 were presented by City Manager Graves for Council's scrutiny.

MEMORANDUM
OF UNDERSTANDING
IBEW REC'D FOR
FILING

Councilman Pinkerton moved that the Memorandum of Understanding reached with employees' representatives of the International Brotherhood of Electrical Workers, Local 1245 be received for filing. The motion was seconded by Councilman Ehrhardt and carried.

Minutes of July 21, 1976 continued

IBEW SALARY
SCHEDULE
APPROVED

RES. NO. 4239

City Manager Graves presented for Council's perusal a salary schedule for IBEW employees requesting Council's approval of the schedule to become effective July 1, 1976.

Councilman Pinkerton moved adoption of Resolution No. 4239 thereby approving a salary schedule for employees represented by the International Brotherhood of Electrical Workers, Local 1245 effective July 1, 1976. The motion was seconded by Councilman Katnich and carried.

CITY'S FIRE
INSURANCE POLICY
RENEWAL APPRVD.
WITH DEDUCTIBLE
INCREASED

City Manager Graves apprised the Council that the City's fire insurance policy is now due for renewal. The City's insurance brokers, Newman and Ramsey have recommended that the City Council give consideration to increasing the deductible for this policy to either \$500.00 or \$1,000.00.

Discussion followed with questions being directed to Staff. On motion of Councilman Ehrhardt, Katzakian second, Council approved renewal of the City's Fire Insurance Policy with Newman and Ramsey Insurance Brokers, increasing the deductible for this policy to \$1,000.00, thereby resulting in an anticipated annual premium credit of approximately \$3,080.00.

LIMIT SET ON
NUMBER OF
PLANNING
COMMISSION
MEMBERS TO
ATTEND LEAGUE
CONFERENCE THIS
YEAR

Following introduction of the matter by City Manager Graves, Council, on motion of Councilman Pinkerton, Katzakian second, set a limit of no more than three members of the Planning Commission to attend the annual League of California Cities Conference in San Diego this year.

EFFECTIVE DATE
FOR SALARY AD-
JUSTMENTS FOR
UNCLASSIFIED
PERSONNEL TO BE
7/1/76

Following introduction of the matter by Mayor Hughes, Councilman Pinkerton moved that Council establish the effective date for whatever salary adjustments may be granted to unclassified personnel to be July 1, 1976. The motion was seconded by Councilman Ehrhardt and carried.

REPORTS ON
MEETINGS
ATTENDED BY
COUNCIL
MEMBERS

Councilman Ehrhardt reported to the Council on a recent County Solid Waste meeting he attended.

Councilman Ehrhardt apprised the Council that he will be attending a County Council of Governments meeting for Councilman Pinkerton which meeting is to be held Tuesday, July 27, 1976.

UPDATE GIVEN
ON CITY'S
TRANSPORTATION
PLANNING PROJECT

Following an inquiry by Councilman Ehrhardt, Administrative Assistant Kris Kristensen gave an update to the City Council on the City's Transportation Planning Project.

Minutes of July 21, 1976 continued

ADDITIONAL
REPORTS ON
MEETING
ATTENDED BY
COUNCIL
MEMBERS

Councilman Pinkerton reported to the Council on an environmental meeting he recently attended in Oakland.

A report was given by Councilman Ehrhardt on a recent Public Safety meeting that he attended.

ORD. AMENDING
P-D (5)

ORD. NO. 1081
ADOPTED

(a) Ordinance No. 1081 entitled "An Ordinance Amending the Official District Map of the City of Lodi and Thereby Amending the Planned-Development District 5 (P-D(5)), Thereby Rezoning Lots 1 through 18 as shown on the Amended Tentative Subdivision Map of the Rivergate-Mokelumne Subdivision to R-1, Single-Family Residential and Amending the Density of Lots 51, 52, 53 and 54 with certain Conditions" having been introduced at a regular meeting on July 7, 1976, was brought up for passage on motion of Councilman Katnich, Ehrhardt second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote:

Ayes: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON and HUGHES

Noes: Councilmen - None

Absent: Councilmen - None

ORD. INCREASING
TRANSIENT
OCCUPANCY TAX
TO 6%

ORD. NO. 1082
ADOPTED

(b) Ordinance No. 1082 - entitled "An Ordinance Amending Section 23-13 of the City Code of the City of Lodi Regarding Transient Occupancy - Imposition Generally" having been introduced at a regular meeting on July 7, 1976, was brought up for passage on motion of Councilman Ehrhardt, Katzakian second. Second reading was omitted after reading by title and the ordinance was then passed, adopted and ordered to print by the following vote.

Ayes: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON, and HUGHES

Noes: Councilmen - None

Absent: Councilmen - None

ORD. AMENDING
SICK LEAVE
CONVERSION

ORD. NO. 1083
ADOPTED

(c) Ordinance No. 1083 entitled "An Ordinance Amending Section 13 of Ordinance 444, Repealing all Ordinances and parts of Ordinances inconsistent therewith, and Establishing a Sick Leave Conversion Policy" having been introduced at a regular meeting on July 7, 1976, was brought up for passage on motion of Councilman Katnich, Ehrhardt second.

Minutes of July 21, 1976 continued

ORD. AMENDING
SICK LEAVE
CONVERSION

Second reading was omitted after reading by
title and the ordinance was then passed, adopted,
and ordered to print by the following vote:

ORD. NO. 1083
ADOPTED
(Continued)

Ayes: Councilmen - EHRHARDT, KATNICH,
KATZAKIAN, PINKERTON, and HUGHES

Noes: Councilmen - None

Absent: Councilmen - None

ADJOURNMENT

There being no further business to come before
the Council, Mayor Hughes adjourned the meeting
at 10:32 p.m. on motion of Councilman Ehrhardt,
Pinkerton second.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
City Clerk